

**ROCKY HILL BOARD OF EDUCATION
ANNUAL ORGANIZATION MEETING
Minutes of April 28, 2004**

- Opening:** The Board Secretary calls the meeting to order as temporary chairman.
In accordance with the N.J. Sunshine Law, adequate notice of this meeting was posted at Borough Hall, the post Office and the Public Library. Notice was mailed to the Messenger Gazette and the Princeton Packet.
- Roll Call:** Dineen & Solazzo were present. Members Elect: Petrane & Zimmerman were present.
- Certification of Election:** The Board Secretary certifies the results of the April 20, 2004 election as follows:
Budget: G.F. \$ 797,550. 123 Yes 30 No
- | | | | |
|--------------------|----|-------------------|----|
| Randie Zimmerman | 95 | Christine Petrane | 95 |
| Mary Regan-Seither | 65 | Marcia Brisson | 69 |
- Oath of Office:** The Bd. Sec. issues the Oath of office to Petrane and Zimmerman for three year terms.
- Election of President:** D. Dineen moved to nominate R. Zimmerman, Zimmerman accepted. The Board Secretary with no other nominations cast one vote for R. Zimmerman, whom assumes the chair
- Elect Vice President:** D. Solazzo move to nominate D. Dineen, Dineen accepted. The Board Secretary with no other nominations cast one vote for D. Dineen.
- Newspapers:** D. Dineen moved to approve the following official newspapers, seconded by D. Solazzo, motion carried
Messenger Gazette Princeton Packet Trenton Times
- Depository:** D. Dineen moved to approve Amboy Bank as the official depository, seconded by D. Solazzo, motion carried.
- Board Secretary:** D. Dineen moved to appoint Frank G. Chilson, Board Secretary, for 2004/2005 school year, seconded by D. Solazzo, motion carried.
- Treasurer:** D. Dineen move to appoint Nancy Metcalf, Treasurer for the 2004/2005 school year, seconded by D. Solazzo, motion carried.
- Warrants:** D. Dineen moved that three of the following be authorized signatures to sign warrants, the Board Secretary, the President or Vice President and the Treasurer, seconded by D. Solazzo, motion carried.
- Auditor:** D. Dineen moved to appoint Dickinson, Vrabel & Cassells, P.A. to prepare the annual audit, seconded by D. Solazzo, motion carried.
- Attorney:** D. Dineen moved to appoint Scarinci & Hollingbeck, LLC for legal services, seconded by D. Solazzo, motion carried.
- Ethics:** D. Dineen moved to adopt the NJSBA Code of Ethics for Board Members, seconded by D. Solazzo, motion carried.

Meetings: D. Dineen moved to schedule the Fourth Wednesday at 7:00 p.m., September-June for meetings, seconded by D. Solazzo, motion carried.

Appointments: The President makes the following appointments:

Somerset Co. School Boards Assn.:	W. Neusner	Alternate:	D. Dineen
N.J. School Boards Assn.:	D. Dineen	Alternate:	C. Petrane
Montgomery Bd. of Education:	C. Petrane	Alternate:	R. Zimmerman
Transportation Director:	D. Dineen		
Borough Council Liaison:	D. Solazzo		

Adjourn: D. Solazzo moved to adjourn the Organization Meeting at 7:07 p.m., seconded by C. Petrane, motion carried.

Respectfully submitted,

Frank G. Chilson
Board Secretary